



Meeting of the
Broadcasting Authority of Ireland

Date 11/05/2015 **Time:** 11.00a.m. **Venue:** 2-5 Warrington Place, Dublin 2

Agenda

- 1. Minutes of Previous Meeting and Matters Arising**
- 2. Codes & Policy**
 - Effect of the General Commercial Communications Code: Draft Report
- 3. Organisational Matters**
 - BAI Finance, Audit and Risk Committee Matters
 - Meetings with Stakeholders – Proposals
- 4. Broadcasting Matters**
 - Licensing – Briefing Note
- 5. For Information**
 - Reports re RTÉ:
 - NewERA Review of RTÉ for the Department of Communications, Energy and Natural Resources, 2014
 - Indecon Economic Analysis of the Advertising Market in Ireland 2013
 - Minutes of Compliance Committee
 - 10 November, 2014
 - 10 February, 2015
- 6. Any Other Business**